



THE NOT-FOR-PROFIT HOSPITAL CORPORATION
BOARD OF DIRECTORS
NOTICE OF EMERGENCY MEETING

The Board of Directors of the Not-for-Profit Hospital Corporation, an independent instrumentality of the District of Columbia government, will hold an emergency meeting on Monday, August 7, 2017 at 10AM on the campus of United Medical Center, 1310 Southern Avenue, SE, Washington, DC 20032 in conference rooms 1-3 on the ground level. For reasons stated on the draft agenda below, the Board anticipates entering a closed executive session. Notice will be posted in the Hospital and or on the United Medical Center's website (www.united-medicalcenter.com).

DRAFT AGENDA

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. APPROVAL OF THE AGENDA**
- IV. EXECUTIVE CLOSED SESSION (NON-PUBLIC):** to discuss contract terms pursuant to D.C. Official Code § 2-575(b)(2); and to seek the legal advice pursuant to D.C. Official Code § 2-575(b)(4); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); to discuss personal matters pursuant to D. C. Official Code § 2-575(b)(10); and to discuss investigations pursuant to D. C. Official Code § 2-575(b)(14).
- V. ROLL CALL VOTE TO ENTER EXECUTIVE CLOSED SESSION**
- VI. RESUMPTION OF THE PUBLIC MEETING**
- VII. ADJOURNMENT**